



Companies House

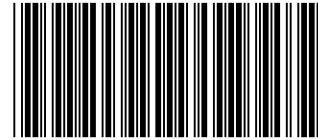
— for the record —

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Appointment of a Director or Secretary

Company Name: **LEGAL & GENERAL INSURANCE LIMITED**

Company Number: **00423930**



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Received for filing in Electronic Format on the: **18/10/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/08/2005**

Name: **MISS JANE ELIZABETH DALE**

Consented to Act: **Yes**

Usual Residential Address **21 LAMBTON ROAD
WEST WIMBLEDON
LONDON
ENGLAND SW20 OLW**

Date of Birth: **18/02/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR (GI)**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**